2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067494

FILED
Apr 27, 2007
Secretary of State

Entity Name: A & M HOLDINGS GROUP, LLC

Current Principal Place of Business:

99 NE 4TH STREET, SUITE 849
MIAMI FL 33132

New Principal Place of Business:

Current Mailing Address:

99 NE 4TH STREET, SUITE 849
MIAMI FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IZQUIERDO, ALEXIS
102 EAST 49TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ANGEL LUIS MARTINEZ, REVOCABLE TRUS T
Address: 99 NE 4TH STREET, SUITE 849
City-St-Zip: MIAMI FL 33132

Title: MGRM ( ) Delete
Name: MARIA ISABEL MARTINE, Z REVOCABLE TR U ST
Address: 99 NE 4TH STREET, SUITE 849
City-St-Zip: MIAMI FL 33132

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGEL LUIS MARTINEZ (TRUSTEE) MGRM 04/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date